BEVERLY GOLF AND TENNIS COMMISSION MEETING MINUTES

Board:

Golf and Tennis Commission

Date:

October 11, 2022

Location:

Beverly Golf & Tennis

Members Present:

Chair William Lowd, Kevin Ascolillo, Arthur Athanas,

Andrew Cooper, Chad Crandall

Absent: Guests:

Co-Chair Martin Lawler, Judith Cronin Steve Murphy, Chris Carter, GFMI,

Sean Ciancarelli, City of Beverly

Recorder:

Donna Musumeci

Opening Remarks:

Bill Lowd called the meeting to order.

Minutes:

Arthur Athanas:

Motion to approve the minutes of September 13, 2022.

Chad Crandall seconded. The motion carries (5-0).

Financial Update:

Bill Lowd gave an update on the financials regarding course improvements, Bill asked Judith to join Arthur and Andy, for the Hole #18 project. Two PO's released and are reflected for course improvements.

BG & T Site Projects/Status/Discussion and Updates: OPM/Architect/Clubhouse:

The OPM set up a meeting with the mayor and presented what Bill had sent to the group in email (also provided the presentation as a handout at the meeting). Mayor advised he could not make the CPC meeting for October to have this presented, and needs it moved to November. The MOU is scheduled for 11/30. Mayor decided on January as a final date for the CPC report. The OPM (Brian) sent a note to the CPC advising of this request.

There was a discussion on the OPM's addition of a swimming pool to the clubhouse project and wanted feedback from the committee. A page in the presentation shows the addition of the swimming pool, and parking lot. Concerns noted were costs to build the pool, staffing and operation (requires a certified pool operator), lifeguard, insurance, fencing and parking to go with it. Majority of the group did not see this as a positive addition. Bill will convey to the OPM. The pool idea was intended to make it a community idea to attract people to the club other than just golfers.

Bill shared email exchange with OPM to Bryant Ayles with the city. OPM shared the business evaluation that consultant Z Golf put together. Also shared in the presentation (handout) were

drawings for the basement, main floor, and upper floor. The basement showed a flex space which could include an activity such as bowling. The main floor includes a new veranda, a relocated bar and restaurant with more seating, bigger kitchen, and increased outdoor seating. The upper floor shows the modification of the original stage and make use of a portable stage instead.

Next phase is construction docs which will require additional funding There is still talk about a phased approach. At some point, the question is, is there a plan B if this doesn't move forward. Commission felt, we have done our job by making the initial plan, and what we can do now is to advocate for it.

Golf course Review:

Hole #18: Steve Murphy met with Mark Mungean, BSC, and Susan McArthur, and they will be ready to do the work next fall. Bill included the work to be done for Hole #18 in the handout, taking it right off their proposal. BSC will determine what needs to be done, and based on that, Mungean will advise on what must be done to restore the fairway. They should have the plan by February as to how much it will cost, get it ready to go out for bid, and do the work in October or November of next year.

Hole #16: Trees – Joselyn, Chief of Staff to the mayor for the City of Beverly attended with GFMI on the tree issues. GFMI explained why they want to have the tree work done, mainly to make it safer, improve the green and tee, and to address the neighbor whose home has been hit with golf balls. The city arborist also attended and everyone is on board to have the work done. Bill advised Mayer Tree will do the work, and should get done in November. Steve Murphy advised on irrigation work to do for hole 16, 7 and 4 tees.

Kevin Ascolillo:

Motion to do work for the 3 tees, tree work, and sod addition (on

the right side)

for Hole #16. Arthur Athanas seconded. The motion passes (5-0).

GFMI Updates Golf Updates:

Chris Carter advised we had a good month in September with 5732 rounds and will end with over 45K rounds by end of year. This will exceed last year's revenue. Tennis and functions are also up. Tennis will be wrapping up by the end of the month. Bill asked to get a quote for the resurfacing for next year to get ahead of this work to be done.

Sean Ciancarelli talked about the re-paving project on Elliott Street and the traffic. They are working through it as fast as possible.

Kevin Ascolillo:

Motion to adjourn the meeting. Arthur Athanas seconded. The

motion carries (5-0).